

Erie County Ethics Board

April Meeting Agenda

April 2, 2018 8 a.m. 16th Floor Rath Building

MEMBERS:

___ Steven Schwartz, Chair
___ Chris Trapp, Vice-Chair
___ Rebecca Town, Secretary
___ Warren Galloway
___ Miles Gresham,
___ Leslie Ortiz-Fogg, Ex-Officio

STAFF:

___ Vianne Uthman, Administrative Staff

EXCUSED:

OTHERS PRESENT:

___ Ross Kostecky, Legislature Office (recording)

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1. Meeting call to order.
 2. February and March 2018 meeting minutes review and approval.
 3. Website Updates / Email Updates (Uthman /Town /Schwartz):
 - i. Request for opinions/actions:
 - ii. FOIL Requests:
 - iii. Other communications: Updates/ corrections to website
 4. Old Business:
 - i. (Ortiz-Fogg) Galloway and Town terms end in 2018 however this may have been recorded wrong because there is usually a one-year gap between appointments.
 - ii. (Trapp): Update in the matter of Morton vs. County of Erie, et al.:
 - iii. (Schwartz/ Ortiz-Fogg) Update on Purchasing concern about county employee with contract as vendor
 - iv. (Schwartz)
 5. New Business:
 - i. (Schwartz) 3/14/18 Testimony to County Executive on proposed changes to Code of Ethics legislation*
 - ii. Status of proposed Legislation to Change Code of Ethics
 1. Effect on Board Rules and Regulations
 2. Effect on 2018 Financial Disclosure Form
 - iii. Status of distribution of Financial Disclosure Forms for 2017
 6. Next meeting scheduled for Monday May 7, 2018 at 8 a.m..
 7. Motion to adjourn.